

AMENDED: 11-13-2000, 3:40 P.M.

AGENDA
STATE TRANSPORTATION BOARD
9:00 a.m., Friday, November 17, 2000
Yavapai County Board of Supervisors Office
10 South Sixth Street
Cottonwood, Arizona 86326

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on November 17, 2000, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Vice Chairman Roc Arnett.

OPENING REMARKS

Opening remarks and recognition of dignitaries by Vice Chairman Roc Arnett.

AWARDS

A "30" Year Service" Award will be presented to Jack Timmons by Vice Chairman Roc Arnett and Director Mary Peters.

DISTRICT ENGINEER REPORT

Jim Holst will provide an update on projects/issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" indicates Items recommended by ADOT staff for further discussion).

DIRECTOR'S REPORT (Information, discussion, Action as required)

- *ITEM 2: Legislative Report**
Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)
- *ITEM 3: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)
- *ITEM 4: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee.)
- *ITEM 5: Appointment of Underwriters**
Staff will present a Resolution recommending appointment of Bond Underwriters for the Board's anticipated issue of Highway Revenue Bonds, Series 2001. (Information Only – John McGee.)
- *ITEM 6: HELP Loan**
Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Intergovernmental Agreement with, the City of Phoenix and a Loan Repayment Agreement with the Department to advance the following projects: State Route 51 – Bell Road to Loop 101. (For Discussion and Possible Action – Shawn Dralle.)
- *ITEM 7: Removed From Agenda.**
- *ITEM 7-A: Resource Allocation Advisory Committee (RAAC)**
RAAC Recommendations for the new program cycle. (For Discussion and Possible Action – Mary Peters.)

ITEM 8: BOARD MINUTES (Approval)

Board Meeting Minutes – October 20, 2000

ITEM 9: 2000 BOARD MEETING & STUDY SESSION DATES & LOCATIONS

December 15, 2000 Board Meeting - Wickenburg 9:00 a.m.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

FY 2001-2005 Highway Construction Program Requested Modifications	Discussion and Possible Action
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*ITEM 10:	PROJECT:	073 NA 338 HX08301C – New Project
	SECTION:	SR 73 @ FATCO Rd & SR 260
	ROUTE NO:	SR 73
	COUNTY:	Navajo
	SCHEDULE:	NA
	PROGRAM AMOUNT:	NA
	FUNDING SOURCE:	NA
	TYPE OF WORK:	Install Traffic Signals (2 locations)
	RECOMMENDATION:	Recommendation to add new project to the FY 2001 Highway Construction Program in amount \$275,000 for installation of traffic signals. See Below for available funding.
		Funding Available from:
		FY01 Signal Fund #71200: \$202,500
		WMAT: \$72,500
		New Program Amount: \$275,000
	REQUESTED ACTION:	Request Transportation Board approval to add new project to the FY 2001 Highway Construction Program in amount \$275,000.

***ITEM 11:** PROJECT: New Project
SECTION: Hoover Dam
ROUTE NO: US 93
COUNTY: Mohave
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Pedestrian Improvements – JPA
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$35,000 for JPA commitments with State of Nevada and BOR. **Funds available from Statewide Projects of Opportunity #74801**

REQUESTED ACTION: New Program Amount: \$35,000
Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of \$35,000.

***ITEM 12:** PROJECT: 095 YU 022 H526701C
SECTION: Yuma Streets
ROUTE NO: US 95
COUNTY: Yuma
SCHEDULE: FY2002
PROGRAM AMOUNT: \$750,000
FUNDING SOURCE: Federal – NH
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to defer project from FY 2002 to FY 2004. **Funds return to Statewide Pavement Preservation Fund #72502. News Funds available from Statewide Pavement Preservation Fund #75804.**

REQUESTED ACTION: Request Transportation Board approval to defer project from FY 2002 to FY 2004.

***ITEM 13:** PROJECT: New Project
SECTION: 32nd Street – Arizona Avenue
ROUTE NO: US 95, MP 20
COUNTY: Yuma
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Pavement Preservation
RECOMMENDATION: Recommendation to add new project to FY 2002 Highway Construction Program in amount of \$750,000. **Funds available from Statewide Pavement Preservation Fund # 72502**

REQUESTED ACTION: New Program Amount: \$750,000
Request Transportation Board approval to add new project to FY 2002 Highway Construction Program in amount of \$750,000.

***ITEM 14:** PROJECT: 073 GI 310 H575401C – New Project
SECTION: Carrizo – Cedar Canyon
ROUTE NO: SR 73
COUNTY: Gila
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Replace guardrail end sections
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$100,000 due to request from White Mountain Apache Tribe. **Funds available from District Minor Fund #73301**

REQUESTED ACTION: New Program Amount: \$100,000
Request Transportation Board approval to add new project to FY 2001 Highway Construction Program in amount of \$100,000.

***ITEM 15:** PROJECT: H576501L - New Project

SECTION:	Gila County Drainage Study
ROUTE NO:	US 60, MP 243.2 Miami – Claypool Fingers MP 248 Picacho Wash US 70, MP 251.1 Taco Bell Wash
COUNTY:	Gila
SCHEDULE:	NA
PROGRAM AMOUNT:	NA
FUNDING SOURCE:	NA
TYPE OF WORK:	Drainage Study – IGA w/ Gila County IGA 00-165
RECOMMENDATION:	Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$60,000 for corridor drainage study. Gila County to contribute additional \$21,478. Funds available from FY 2001 District Minor Fund #73301
REQUESTED ACTION:	New Program Amount: \$60,000 Request Transportation Board approval to add new project to FY 2001 for drainage study in amount of \$60,000.

*ITEM 16:	PROJECT:	89A CN 387 H455701C
	SECTION:	MP 386.6 – Airport TI
	ROUTE NO:	SR 89A
	COUNTY:	Coconino
	SCHEDULE:	FY 2001
	PROGRAM AMOUNT:	\$2,508,000
	FUNDING SOURCE:	Federal – STP
	TYPE OF WORK:	Pavement Preservation
	RECOMMENDATION:	Recommendation to remove right-of-way fencing from project and reduce program amount by \$215,000 to \$2,293,000 due to environmental issues related to row fencing. Funds return to FY 2001 District Minor Fund #73301.
		Program Amount: \$2,508,000
		Decrease Amount: \$215,000
		New Program Amount: \$2,293,000
	REQUESTED ACTION:	Request Transportation Board approval to modify scope of work and reduce program amount to \$2,293,000.

*ITEM 17:	PROJECT:	010 MA 140 H563301C
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SECTION:	MP 139.65 – MP 150.92
ROUTE NO:	I-10
COUNTY:	Maricopa
SCHEDULE:	FY 2001
PROGRAM AMOUNT:	\$641,000
FUNDING SOURCE:	State
TYPE OF WORK:	Deck joint repair (5 sites)
RECOMMENDATION:	Recommendation to reduce program amount by \$146,000 to \$495,000 due to elimination of one site. Funding return to Statewide Bridge Fund #71401.
	Program Amount: \$641,000
	Decrease Amount: \$146,000
	New Program Amount: \$495,000
REQUESTED ACTION:	Request Transportation Board approval to reduce program amount to \$495,000.

***ITEM 18:**

PROJECT:	040 NA 290 H560701C
SECTION:	East Holbrook TI OP
ROUTE NO:	I-40
COUNTY:	Navajo
SCHEDULE:	FY 2001
PROGRAM AMOUNT:	\$800,000
FUNDING SOURCE:	State
TYPE OF WORK:	Deck Rehabilitation
RECOMMENDATION:	Recommendation to increase program amount by \$1,020 to \$1,820,000 due to scope change to replace deck.
	Funds available from:
	FY 01 Bridge Inspection # 71401 \$420,000
	FY 01 Bridge Scour #71501 \$600,000
	New Program Amount: \$1,820,000
REQUESTED ACTION:	Request Transportation Board approval to increase program amount to \$1,820,000.

***ITEM 19:** PROJECT: 075 GE 378 H377201C
SECTION: Gila River Bridge #311
ROUTE NO: SR 75
COUNTY: Greenlee
SCHEDULE: FY2001
PROGRAM AMOUNT: \$7,449,000
FUNDING SOURCE: Federal – BR
TYPE OF WORK: Bridge replacement
RECOMMENDATION: Recommendation to increase program amount by \$700,000 to \$8,149,000 for mobilization and survey items. **Funding available from FY 2001 Highway Contingency Fund #72301.**

Program Amount:	\$7,449,000
Increase Amount:	\$700,000
New Program Amount:	\$8,149,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$8,149,000.

***ITEM 20:** PROJECT: 10B CH 341 H492901C
SECTION: Rex Allen Drive – Pattie Road
ROUTE NO: SR 10B
COUNTY: Cochise
SCHEDULE: FY2001
PROGRAM AMOUNT: \$379,000
FUNDING SOURCE: State
TYPE OF WORK: Widen roadway and extend box culverts
RECOMMENDATION: Recommendation to increase program amount by \$214,000 to \$593,000 due to increase in pavement depth.

Funds available from:

FY01 Hwy Contingency #72301	\$64,000
FY 01 Pave Pres #72401	\$150,000
New Program Amount:	\$593,000

REQUESTED ACTION: Request Transportation Board approval to modify scope and increase program amount to \$593,000.

***ITEM 21:** PROJECT: 095 LA 132 H535901C
SECTION: Jct. SR 72 – Parker
ROUTE NO: SR 95
COUNTY: La Paz
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$833,000
FUNDING SOURCE: State
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to increase program amount by \$417,698 to \$1,250,698 due to updated estimates. **Funding available from FY 2001 Pavement Preservation Contingency # 72401.**

Program Amount:	\$833,000
Increase Amount:	\$417,698
New Program Amount:	\$1,250,698

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$1,250,698.

***ITEM 22:** PROJECT: 095 LA 145 H536001C
SECTION: Parker – Jct. SR 95B
ROUTE NO: SR 95
COUNTY: La Paz
SCHEDULE: FY 2001
PROGRAM AMOUNT: \$132,000
FUNDING SOURCE: State
TYPE OF WORK: Pavement preservation
RECOMMENDATION: Recommendation to increase program amount by \$253,813 to \$385,813 due to updated estimates. **Funding available from FY 2001 Pavement Preservation Contingency # 72401.**

Program Amount:	\$132,000
Increase Amount:	\$253,813
New Program Amount:	\$385,813

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$385,813.

***ITEM 23:** PROJECT: 40B MO 055 H494101C

SECTION:	Beverly Avenue, Kingman
ROUTE NO:	SR 40B
COUNTY:	Mohave
SCHEDULE:	FY 2001
PROGRAM AMOUNT:	\$296,000
FUNDING SOURCE:	Federal – TEA
TYPE OF WORK:	Construct multi-use path / pedestrian bridge
RECOMMENDATION:	Recommendation to reduce scope of project by reducing length of project and eliminating pedestrian bridge, and reduce program amount by \$161,000 to \$135,000. Funds return to FY 2001 Statewide Enhancement Fund #75201.
	Program Amount: \$296,000
	Decrease Amount: \$161,000
	New Program Amount: \$135,000
REQUESTED ACTION:	Request Transportation Board approval to reduce scope of project and program amount to \$135,000.

***ITEM 24:**

PROJECT:	040 AP 340 H577001C – New Project
SECTION:	Sanders Port of Entry
ROUTE NO:	I-40
COUNTY:	Apache
SCHEDULE:	NA
PROGRAM AMOUNT:	NA
FUNDING SOURCE:	NA
TYPE OF WORK:	Install weigh in motion
RECOMMENDATION:	Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$650,000
	Funds Available from:
	FY 01 Statewide WIM #75601 \$450,000
	FY 01 Port of Entry # 74301 \$200,000
REQUESTED ACTION:	Request Transportation Board approval to add new project to FY 2001 Highway Construction Program In amount of \$650,000.

***ITEM 25:** PROJECT: 040 MO 003 H577101C – New Project

SECTION: Topock Port of Entry
ROUTE NO: I-40
COUNTY: Mohave
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Install weigh in motion
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$650,000
Funds Available from:
FY 01 Statewide WIM #75601 \$450,000
FY 01 Port of Entry # 74301 \$200,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction Program In amount of \$650,000.

***ITEM 26:** PROJECT: 010 CH 383 H577201C – New Project
SECTION: San Simon Port of Entry
ROUTE NO: I-10
COUNTY: Cochise
SCHEDULE: NA
PROGRAM AMOUNT: NA
FUNDING SOURCE: NA
TYPE OF WORK: Install weigh in motion
RECOMMENDATION: Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$850,000
Funds Available from:
FY 01 Statewide WIM #75601 \$450,000
FY 01 Port of Entry # 74301 \$400,000
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Highway Construction Program In amount of \$850,000.

***ITEM 27:** PROJECT: 010 LA 003 H577001C – New Project

SECTION:	Ehrenberg Port of Entry
ROUTE NO:	I-10
COUNTY:	La Paz
SCHEDULE:	NA
PROGRAM AMOUNT:	NA
FUNDING SOURCE:	NA
TYPE OF WORK:	Install weigh in motion
RECOMMENDATION:	Recommendation to add new project to FY 2001 Highway Construction Program in amount of \$650,000
	Funds Available from:
	FY 01 Statewide WIM #75601 \$450,000
	FY 01 Port of Entry # 74301 \$200,000
REQUESTED ACTION:	Request Transportation Board approval to add new project to FY 2001 Highway Construction Program In amount of \$650,000.

Fiscal Years 2001 - 2005 Airport Development Discussion and Possible Action
Program

*ITEM 28:	PROJECT:	H A Clark Memorial
	CATEGORY:	Public Use
	SCHEDULE:	New Project
	TRACS #:	E1134
	PROGRAM AMOUNT:	NA
	TYPE OF WORK:	Rehabilitate and widen runway 18/36
	REQUESTED ACTION:	Request Transportation Board approval to add new project to FY 2001 Airport Development Program in amount of \$2,122,599.
	Funds available from:	
	FAA	\$1,932,839
	Local	\$94,880
	State	\$94,880

***ITEM 29:** PROJECT: Chandler Municipal
CATEGORY: Reliever
SCHEDULE: New Project
TRACS #: E1135
PROGRAM AMOUNT: NA
TYPE OF WORK: Land acquisition
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Airport Development Program in amount of \$1,273,880.

Funds available from:

FAA	\$1,160,000
Local	\$56,940
State	\$56,940

***ITEM 30:** PROJECT: Show Low Municipal
CATEGORY: Commercial
SCHEDULE: New Project
TRACS #: E1136
PROGRAM AMOUNT: NA
TYPE OF WORK: Master Plan update
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Airport Development Program in amount of \$98,836.

Funds available from:

FAA	\$90,000
Local	\$4,418
State	\$4,418

***ITEM 31:** PROJECT: Pulliam – City of Flagstaff
CATEGORY: Commercial
SCHEDULE: New Project
TRACS #: E1137
PROGRAM AMOUNT: NA
TYPE OF WORK: Construct runway safety area and aprons
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Airport Development Program in amount of \$1,812,000.

Funds available from:

FAA	\$1,650,000
Local	\$81,000
State	\$81,000

***ITEM 32:** PROJECT: Yuma International
CATEGORY: Commercial
SCHEDULE: New Project
TRACS #: E1138
PROGRAM AMOUNT: NA
TYPE OF WORK: Construct terminal Phase 4, extend runway F and acquire 7 acres of land.
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Airport Development Program in amount of \$1,796,280.

Funds available from:

FAA	\$1,635,690
Local	\$80,295
State	\$80,295

***ITEM 33:** PROJECT: Lake Havasu City Airport

CATEGORY:	Commercial						
SCHEDULE:	New Project						
TRACS #:	E1139						
PROGRAM AMOUNT:	NA						
TYPE OF WORK:	Rehabilitate apron & access road, Terminal Construction Phase 1, drainage and erosion control.						
REQUESTED ACTION:	Request Transportation Board approval to add new project to FY 2001 Airport Development Program in amount of \$713,820.						
	Funds available from:						
	<table border="0"> <tr> <td>FAA</td> <td>\$650,000</td> </tr> <tr> <td>Local</td> <td>\$31,910</td> </tr> <tr> <td>State</td> <td>\$31,910</td> </tr> </table>	FAA	\$650,000	Local	\$31,910	State	\$31,910
FAA	\$650,000						
Local	\$31,910						
State	\$31,910						

*ITEM 34:	PROJECT:	Page Municipal						
	CATEGORY:	Commercial						
	SCHEDULE:	New Project						
	TRACS #:	E1140						
	PROGRAM AMOUNT:	NA						
	TYPE OF WORK:	Rehabilitate runway and taxiway						
	REQUESTED ACTION:	Request Transportation Board approval to add new project to FY 2001 Airport Development Program in amount of \$741,594.						
	Funds available from:							
	<table border="0"> <tr> <td>FAA</td> <td>\$675,294</td> </tr> <tr> <td>Local</td> <td>\$33,150</td> </tr> <tr> <td>State</td> <td>\$33,150</td> </tr> </table>	FAA	\$675,294	Local	\$33,150	State	\$33,150	
FAA	\$675,294							
Local	\$33,150							
State	\$33,150							

***ITEM 35:** PROJECT: Kingman Airport
CATEGORY: Commercial – other
SCHEDULE: New Project
TRACS #: E1141
PROGRAM AMOUNT: NA
TYPE OF WORK: Install runway MIRL lighting Phase 2
REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2001 Airport Development Program in amount of \$527,126.

Funds available from:

FAA Match Set-A-Side	\$480,000
Local	\$23,563
State	\$23,563

***ITEM 36:** PROJECT: Laughlin Bullhead
CATEGORY: Commercial
SCHEDULE: FY 2000
TRACS #: E0104
PROGRAM AMOUNT: \$480,000
TYPE OF WORK: Runway pavement preservation and land acquisition.
REQUESTED ACTION: Request Transportation Board approval to modify scope of grant to allow completion of ten acres of land acquisition.
No additional funding required.

***ITEM 37:** PROJECT: Ryan Field – Tucson Airport Authority
CATEGORY: Reliever
SCHEDULE: FY 2000
TRACS #: E0124
PROGRAM AMOUNT: \$1,120,000
TYPE OF WORK: Runway upgrade and reconstruct taxiway
REQUESTED ACTION: Request Transportation Board approval to modify scope of grant to utilize remaining funds to reconstruct existing taxiway.
No additional funds required.

***ITEM 38:** PROJECT: Chandler Municipal
CATEGORY: Reliever
SCHEDULE: FY 2001

TRACS #: E1102
PROGRAM AMOUNT: \$1,140,000
TYPE OF WORK: Apron construction and land acquisition
REQUESTED ACTION: Request Transportation Board approval to
modify scope of grant to include land
acquisition.
No additional funds required.

ITEM 39: Priority Planning Advisory Committee (PPAC)

- November 2, 2000 Minutes
- Highway Program Monitoring Report.

ITEM 40: 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule
Transportation Board Room
206 S. 17th Ave
Phoenix, AZ 85007
- Thursday, November 30, 2000 @ 1:30 PM

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 41: RES. NO: 2000-11-A-085
PROJECT: S-581-703 / 066MO058H470101R
HIGHWAY: KINGMAN - SELIGMAN
SECTION: Historic State Route 66 & Gordon Drive
ROUTE NO.: State Route 66
ENG. DIST: K
COUNTY: Mohave
RECOMMENDATION: Disposal by abandonment to Mohave
County

ITEM 42: RES. NO: 2000-11-A-087
PROJECT: U180-A-700 / 180CN217H540801R
HIGHWAY: FLAGSTAFF - VALLE
SECTION: Mount Calvary Church Left Turn Lane
ROUTE NO.: U.S. Route 180
ENG. DIST: F
COUNTY: Coconino
RECOMMENDATION: Establish additional right of way to
construct left turn lanes and to provide a
bike lane in both directions continuous
two way

ITEM 43: RES. NO: 2000-11-A-088

PROJECT:	NON-FA-82 / F-020-1-502 / 008BYU004H088801R
HIGHWAY:	YUMA – PHOENIX (YUMA URBAN AREA)
SECTION:	Yuma – Yuma Airport
ROUTE NO.:	Interstate Business Route 8
ENG. DIST:	Y
COUNTY:	Yuma
RECOMMENDATION:	Abandon a portion of right of way to the City of Yuma

STATE ENGINEER’S REPORT (Information Only)

ITEM 44: Report on construction and projects completed in October, 2000.

ITEM 45: Right of Way Acquisition Report for October, 2000.

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate, Non-Federal Aid

ITEM 46:	BIDS OPENED:	October 27
	HIGHWAY:	HOOVER DAM-KINGMAN HIGHWAY (US 93)
	SECTION:	US 93, MP 27.3
	COUNTY:	Mohave
	ROUTE NO:	US 93
	PROJECT:	U-093-A-502 093 MO 027 H563801C
	FUNDING:	100% State
	LOW BIDDER:	C S Construction, Inc.
	AMOUNT:	\$ 134,387.00
	STATE ESTIMATE:	\$ 126,323.00
	\$ OVER:	\$ 8,064.00
	% OVER:	6.4%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

*ITEM 47:	BIDS OPENED:	October 27
	HIGHWAY:	PARKER - BULLHEAD CITY BULLHEAD CITY - KINGMAN

SECTION: SR 95 @ Laughlin Bridge
Davis Camp Intersection
COUNTY: Mohave
ROUTE NO: SR 95, SR 68
PROJECT: F-065-1-538 095 MO 250 H494501C
FUNDING: 100% STATE
PROJECT: F-068-A-500 068 MO 001 H494601C
FUNDING: 83% State
9% City of Bullhead 8% Mohave County
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 1,219,410.19
STATE ESTIMATE: \$ 1,106,888.15
\$ OVER: \$ 112,522.04
% OVER: 10.2%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 48: BIDS OPENED: November 2
HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)
SECTION: Sikul Himtk Wash, East of Quijotoa
COUNTY: Pima
ROUTE NO: SR 86
PROJECT: STP-056-1(11)P 086 PM 087 H410001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Show Low Construction, Inc.
AMOUNT: \$ 1,563,880.84
STATE ESTIMATE: \$ 1,461,305.00
\$ OVER: \$ 102,575.84
% OVER: 7.0%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

***ITEM 49:** BIDS OPENED: November 2

HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
 SECTION: Jerome – South
 SECTION: Forest Boundary - Jerome
 COUNTY: Yavapai
 ROUTE NO: SR 89A
 PROJECT: STP-366(41)P 089A YV 335 H423501C
 FUNDING: 94% Federal 6% State
 PROJECT: S-366-550 089A YV 331 H535601C
 FUNDING: 100% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 3,398,979.00
 STATE ESTIMATE: \$ 2,577,419.65
 \$ OVER: \$ 821,559.35
 % OVER: 31.9%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 50: BIDS OPENED: November 2
 HIGHWAY: NOGALES PRIMARY CONNECTION (SR 189)
 SECTION: Mariposa Road,
 US Customs State Port Infrastructure
 COUNTY: Santa Cruz
 ROUTE NO: SR 189
 PROJECT: CBI-189-A(1)B 189 SC 000 H528201C
 FUNDING: 94% Federal 6% State
 LOW BIDDER: Coffman Specialties, Inc.
 AMOUNT: \$ 2,720,004.00
 STATE ESTIMATE: \$ 2,858,397.00
 \$ UNDER: \$ 138,383.00
 % UNDER: 4.8%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

***ITEM 51: CONSENT AGENDA (Approval)**

Consideration of all items included in the consent agenda.

ADJOURN